Docket No.

ARENT FOX PLLC

Declaration For U.S. Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled MEMBRANE ELECTRODE ASSEMBLY FOR POLYMER (Insert Title) ELECTROLYTE FUEL! CELL the specification of which is attached hereto unless the following box is checked: As PCT International Application was filed on October 21, 2003 PCT/JP2003/013415 and was amended on Number As United States Application was filed on And/or and was amended on Number I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56. I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate or PCT International Application having a filing date before that of the application(s) for which priority is claimed: **Priority Claimed** Yes No 28/October/2002 2002-312645 Japan (Country) (Dav/Month/Year Filed) (Number) (List prior foreign | No 2002-315501 30/October/2002 Japan applications) (Day/Month/Year Filed) (Number) (Country) 30/October/2002 2002-315801 Japan (Day/Month/Year Filed) (Country) I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below. (Filing Date) (Application Number) (Filing Date) (Application Number) See attached list for additional prior foreign or provisional applications. I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or §365(c) of any PCT International application(s) designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior application(s) (U.S. or PCT) in the manner provided by the first paragraph of 35, U.S.C. §112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application. (List prior U.S. Applications or PCT International (Application Serial No.) (Filing Date) (Status) (patented, pending, abandoned) applications designating the U.S.) (Filing Date) (Status) (patented, pending, abandoned) (Application Serial No.) And I hereby appoint the firm of Arent Fox, Customer Number 004372, including at least the following registered practitioners, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith as follows: Berman, Richard J., Reg. No. 39,107 Marmelstein, Charles M., Reg. No. 25,895 Cherdak, Erik, Reg. No. 39,936 Murphy, Christopher, Reg. No. 39,786 Chesser, Wilburn, Reg. No. 41,668 Oram, George E., Jr., Reg. No. 27,931

Please direct all communications to the following address:

and other registered practitioners associated with Customer Number 004372

Customer No. 004372 ARENT FOX PLLC

1050 Connecticut Avenue, N.W., Suite 400 Washington, D.C. 20036-5339

Telephone No. (202) 857-6000; Facsimile No. (202) 638-4810

The undersigned hereby authorizes the U.S. attorneys named herein to accept and follow instructions from the undersigned's assignee, if any, and/or, if the undersigned is not a resident of the United States, the undersigned's domestic attorney, patent attorney or patent agent, as to any action to be take in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and the undersigned. In the event of a change in the person(s) from whom instructions may be taken, the U.S. attorneys named herein will be so notified by the undersigned.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-00	Full name of sole or fi	irst inventor Kaoru FUKUDA.		-1 	2005
	Inventor's signature	Kaoru Fikuda	April	15,	2005
	Residence Wake	o-shi, Saitama, Japan JPX		Date	
	Citizenship Japan				
	Post Office Address	c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO,			
		4-1, Chuo 1-chome, Wako-shi, Saitama 351-0193 JAPAN			
200	Full name of second in	nventor Masaki TANI			
•		The first To s	April	15,	2005
	Inventor's signature	Masola lan		Date	
	Residence Wake	o-shi, Saitama, Japan JPX		24.0	
	Citizenship Japanese				
	Post Office Address	c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO,			
		4-1, Chuo 1-chome, Wako-shi, Saitama 351-0193 JAPAN	· 		
		•			
3-00	Full name of third inv	entor Hayato KAJI			
•	Inventor's signature	Tolore to Xa-i	April	15,	2005
				Date	
		o-shi, Saitama, Japan Jox			
	Citizenship Japan Post Office Address				
	Post Office Address	c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama 351-0193 JAPAN			
		4-1, Chao 1-chome, Wako-shi, Sahama 331-0173 711 711			
11-00	Full name of fourth in	ventor Shigeru INAI			
4-0-		00.	April	15	2005
	Inventor's signature	Thigery Unas		Date	
	Residence Wake	o-shi, Saitama, Japan JPX		Date	
	Citizenship Japanese				
	Post Office Address	c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO,		_,,	
		4-1, Chuo 1-chome, Wako-shi, Saitama 351-0193 JAPAN			
					·
5-00	Full name of fifth inve	entor Takeshi MURO			
	Inventor's signature	Takeshi muro	April	15,	2005
	•			Date	
	Residence Sayama-shi, Saitama, Japan JPX				
	Citizenship Japanese				
	Post Office Address	c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO,			
		4-1, Chuo 1-chome, Wako-shi, Saitama 351-0193 JAPAN			
6-00	Full name of sixth inv	ventor Shinya WATANABE		1.5	2005
	Inventor's signature	Shinya Watanabe	April	. 15,	2005
	Residence Sayar			Date	
	Residence Sayama-shi, Saitama, Japan JPX Citizenship Japanese				
	Post Office Address	c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO,	······································		
	1 ost Office Address	4-1, Chuo 1-chome, Wako-shi, Saitama 351-0193 JAPAN			